

**PACT Board Meeting
February 22, 2012
RSA Headquarters
201 S. Union Street, 8th floor
Montgomery, AL 36104
1:00 p.m.**

AGENDA

- | | | |
|----|--|-----------------------------|
| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Young Boozer, Chair |
| 3. | Approval of November 30, 2011, Minutes | Young Boozer, Chair |
| 4. | Quarterly Reports | |
| | A. Program Report | Brenda Emfinger, Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | 1. Investment Policy | |
| | C. Actuarial Report | Young Boozer, Chair |
| | 1. Opinion letter from Dan Sherman | |
| | D. Legal Report | Chad Bryan, Capell & Howard |
| 5. | Decision Item | Young Boozer, Chair |
| | A. PACT Actuary | |
| 6. | Informational Items | |
| | A. Article on Prepaid Plans | |
| | B. 2012 Legislation | |
| | C. Annual Report | |
| 7. | Other Business | Young Boozer, Chair |
| 8. | Executive Session | |

Adjourn

Next Board Meeting: May 23, 2012, at 1:00 p.m.